

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
SEPTEMBER 19, 2007 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

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1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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ROLL CALL

MINUTES Dispense with the reading of the minutes of the September 5, 2007 meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

PUBLIC HEARINGS

Ordinance No. 2007-09

Ordinance Appropriating Funds from the General Capital Improvement Fund for the County of Salem for the Purposes of Alternations, Improvements and Relocation of County Buildings and Offices

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Motion to Adopt Ordinance No. 2007-09
4. Roll Call Vote

Ordinance No. 2007-10

Ordinance Providing for Capital Improvements of the County of Salem, State of New Jersey, Appropriating the Aggregate Amount of \$187,000.00 Consisting of an Amount Currently Appropriated in the County of Salem Adopted Budget which will be Reserved in the County of Salem General Capital Fund

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Motion to Adopt Ordinance No. 2007-10
4. Roll Call Vote

Ordinance No. 2007-11

Ordinance Providing for Capital Improvements of the County of Salem, State of New Jersey, Appropriating the Aggregate Amount of \$407,000.00 consisting of an Amount Currently Appropriated in the County of Salem Adopted Budget which will be Reserved in the County of Salem General Capital Fund

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Motion to Adopt Ordinance No. 2007-11
4. Roll Call Vote

Ordinance No. 2007-12

Ordinance Providing for Capital Improvements of the County of Salem, State of New Jersey, Appropriating the Aggregate Amount of \$78,000.00 Consisting of an Amount Currently Appropriated in the County of Salem Adopted Budget which will be Reserved in the County of Salem General Capital Fund

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Motion to Adopt Ordinance No. 2007-12
4. Roll Call Vote

SPECIAL RECOGNITIONS

CORRESPONDENCE

GENERAL

Richard L. Cañas, Director, Office of Homeland Security and Preparedness – notice that the State of New Jersey has been allocated \$30,806,646 from the U.S. Department of Homeland Security under a federal homeland security program entitled the FY07 Public Safety Interoperability Communications grant

Kris Kolluri, Commissioner, State of New Jersey, Department of Transportation – letter announcing that Salem County will receive a New Jersey Department of Transportation County Aid allotment of \$1,818,000 from the New Jersey Transportation Trust Fund

Ira G. Megdal, Cozen O'Connor Attorneys – Notice of Filings and Public Hearing of South Jersey Gas Company to reduce the level of its basic gas supply service charge

Cape May County – resolution opposing NJDCA proposed regulation, PRN 2007-200, revising construction codes for travel trailers, motor homes and park models

Hunterdon County – resolution supporting the creation of a new School Funding Formula for County Vocational Education

Debbie A. Duffield, Chairman of the Salem County Lakes and Waterways Committee – letter outlining the goals of this newly formed committee

Tina Ahrens, Operations Division, Superior Court of New Jersey – notice of meeting date change and agenda

Diana Ford, Secretary, Safety Committee – copy of the September 11th Minutes and hand-outs

DEPARTMENT REPORTS

For the Month of July

Complete HealthCare Resources-Eastern, Inc. (Nursing Home)

For the Month of August

Adjuster

Weights & Measures

COMMITTEE/COMMISSION MINUTES

Salem Community College Board of Trustees August 9th Minutes

Library Commission June 18th Minutes

PAYMENT OF BILLS & CLAIMS

TREASURER'S REPORT

ADMINISTRATIVE COMMITTEE – Ware, Bobbitt, Timberman

Resolution Amending the Salem County Personnel Policies and Procedures Manual to Provide for Criminal History Background Checks of all New Employees

Resolution Establishing the Diversity Advisory Council

Resolution Authorizing Grant Application to the State of New Jersey “SHARE” Program

FINANCE COMMITTEE –Sullivan, Ware, Timberman

PUBLIC SERVICES COMMITTEE – Acton, Hogan, Lindenmuth

Resolution Authorizing a Grant State of New Jersey Department of Law and Public Safety Help America Vote Act, Title II Subtitled D, Part 2 Sub-Grant Period: August 1, 2007 – July 30, 2008 in the Amount of Thirty-Nine Thousand Five Hundred and Thirty-Four Cents (\$39,500.34)

HEALTH & SOCIAL SERVICES COMMITTEE – Hogan, Acton, Ware

Resolution to Renew a Contract between the Salem County Board of Chosen Freeholders and Gayle W. Gasparon, RD for the Provision of Dietary Services for the Salem County Nursing Home (\$36,000)

PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Hogan

Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$27,325 – FY06 Homeland Security Code Orange Funds)

Resolution Authorizing Application for Funding of a Grant General Assistance Grant for the Salem County 9-1-1 Center (\$60,000 – upgrade and improvement of the Salem County 9-1-1 Center)

Resolution Authorizing Application for Funding of a Grant General Assistance Grant for the Salem County 9-1-1 Center (\$25,000 – enhanced 9-1-1 County Coordinators Grant FY2007)

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Lindenmuth, Sullivan

PUBLIC WORKS COMMITTEE – Bobbitt, Sullivan, Acton

Resolution Approving Change Order #4 – Final for Rehabilitation of Two County Bridges: Hawk’s Bridge, County Bridge #1700-200 and Husted Station-Palatine Road Bridge, County Bridge #1701-243 for the County of Salem

Resolution Approving the Execution of Change Order #1 – Final Salem Branch Extension – Main Stem, Class I Remediation Site Work Railroad Relocation – Howell Street to Hancock Avenue in the City of Salem for the County of Salem

Resolution Approving Plans and Specifications for the Resurfacing of Buck Road, County Road #553, Phase 2, in Pittsgrove and Upper Pittsgrove Townships for the County of Salem

Resolution Approving Plans and Specifications for the Reconstruction of Canton Drain Bridge, County Bridge #1701364 in Lower Alloways Creek Township for the County of Salem

Resolution Prohibiting Normal Traffic South Railroad Avenue, County Road #602 in Oldmans Township, County of Salem

Resolution Prohibiting Normal Traffic Parvins Mill Road, County Road #645 and Almond Road, County Road #540 in Pittsgrove Township, Salem County

Resolution Authorizing the Filing of an Amendment to the Application for State Aid to Counties under the New Jersey Transportation Trust Fund for Fiscal Year 2001

Resolution Awarding Professional Services for Design and Inspection of Various Sluice Gates, Sluice Ways and Associated Appurtenances for the County of Salem (\$50,000 – W.J. Castle, P.E. & Associates, P.C.)

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Wednesday, October 3, 2007 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.